



DRAFT

**BOARD MEETING MINUTES
JUNE 9, 2015**

**Ronald Reagan State Building Auditorium
300 South Spring Street
Los Angeles, CA 90013**

The California High-Speed Rail Authority (Authority) Board convened in Closed Session (Agenda Item #1) at 8:30am. Having no business to report from Closed Session, the public meeting of the Board was called to order on June 9, 2015 at 10:19am at the Ronald Reagan State Building, Los Angeles, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Lynn Schenk
Mr. Mike Rossi
Ms. Katherine Perez-Estolano
Ms. Thea Selby
Mr. Lou Correa
Mr. Daniel Curtin

The Pledge of Allegiance was recited.

The Meeting Minutes were prepared in the order items were presented during the meeting; some items were taken out of order.

Agenda Item #2- Consider Approval of Board Meeting Minutes from May 12, 2015 Board Meeting

Moved by Director Rossi and seconded by Vice-Chair Richards. The Meeting Minutes were approved (8-0).

Agenda Item #9- Election of Board Officers

It was moved by Director Schenk that: Dan Richard be re-elected Chairman; Tom Richards be re-elected Vice-Chair; and, Thea Selby be elected to fill the vacant Vice-Chair position. Director Rossi seconded the motion; motion passed (8-0).

Agenda Item #4- Legal Services Update and Time Extension for the Nossaman Legal Services Contract

Chief Counsel Tom Fellenz presented to the Board; questions were asked and answered. Resolution #HSRA 15-10 was moved by Vice-Chair Richards and seconded by Vice-Chair Selby. Resolution #HSRA 15-10 was passed (8-0).

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

Agenda Item #3- Informational Presentation on the Supplemental Alternatives Analysis for the Palmdale to Burbank Project Section and Update on Progress in the Corridor

Southern California Regional Director Michelle Boehm presented to the Board; questions were asked and answered. Director Perez-Estolano offered a motion to direct staff to advance preliminary technical studies in the Palmdale to Burbank Project Section and report back to the Board on those studies. Vice-Chair Selby seconded the motion and it was passed (7-0).

Agenda Item #7- Consider Providing Approval to Execute and Award the Habitat Mitigation Services Contract

Director of Environmental Services Mark McLoughlin presented to the Board; questions were asked and answered. Resolution #HSRA 15-13 was moved by Director Perez-Estolano and seconded by Vice-Chair Richards. Resolution #HSRA 15-13 was passed (5-0).

Agenda Item #8- Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/Williamson Act) for Parcels under Williamson Act Contract in Kern, Kings, and Tulare Counties

Chief Counsel Tom Fellenz presented to the Board; questions were asked and answered. Resolution #HSRA 15-14 was moved by Director Perez-Estolano and seconded by Vice-Chair Richards. Resolution #HSRA 15-14 was passed (5-0).

Agenda Item #6- Consider Providing Approval to Release the Request for Qualifications for Project and Construction Management Services Associated with Construction Package 4

Chief Engineer Scott Jarvis presented to the Board; questions were asked and answered. Resolution #HSRA 15-12 was moved by Vice-Chair Richards and seconded by Director Perez-Estolano. Resolution #HSRA 15-12 was passed (5-0).

Agenda Item #5- Consider Providing Approval to Execute and Award the Rail Delivery Partner Contract

Director Correa recused himself from the discussion of this item and the vote. Chief Engineer Scott Jarvis presented to the Board; questions were asked and answered. Resolution #HSRA 15-11 was moved by Vice-Chair Richards and seconded by Vice-Chair Selby. Resolution #HSRA 15-11 was passed (5-0).

The meeting adjourned at 6:33pm.